



AGENDA  
SAERA Committee Meeting  
6:30pm Monday 23 February 2017  
Woodside AHC

1. Welcome and Apologies (M Bright, C Causby) Present R McLarty, R Barnett, Tay Schroder, M Scott, Bill Harbison, L Ray, guest Jean Sims
2. Minutes – Jan Moved laine, second R Barnett
3. Actions from previous meetings
  - 3.1 See Attachment 1
4. Event Calendar
  - 4.1 Jendari Cup – chat to Darren Rachel M. TBC
  - 4.2 Mel/Shirley – Marrabel Ride onto calendar, Tay will chat to Shirley about access and see if its something that works for her.
  - 4.3 State Champs – help and budgets for Janet Watts – MB be a buddy please.
5. TQ17 update- Jean presented a report (separate attachment). We agreed to sponsor bibs 250 \$3640 for TQ17, left over bibs will be new ride bibs. Discussed the TQ17 raffle, all members to get a book to sell, to be drawn Sponsorship aiming for \$40000 and up to \$25000. Bio security discussion. Track clean up Sunday march 5. CS from each state, no reply from SAERA. Tania D, Faye and Doug on list.
6. Membership – Lainie Ray 44 members today. Lainie to update dates on FB and SAERA web.
  - 6.1 Honorary Members – 2016 Shirley, Faye, Cindy, Proposed Lainie seconded Rachael. LR to send them a welcome.
7. Finance – Rachel Barnett Ride p&L . Bill will send thank yous to ride organisers, cards to Bill from Mel.
8. AERA Business – Mel Scott
  - 8.1 AERA delegate
9. Social Media – Cherie/Lainie – remind members about our social media rules LR.
10. Other Business
  - 10.1 Sashes and Prizes – Rachael talk to Shirley but waiting for new logo.
  - 10.2 Ride Trailer update – new trailer made but metal defect detected, trashed. Started again. Bill showed picture of 24hours of work, to painting stage tomorrow. Bill looking for a contact for a bar fridge. LED flood lights and crates for arrows. Bill bought a pa for \$120 to trial at Starkeys.
  - 10.3 Saera logo discussion again. LR will contact Ieva re art work and do some colour suggestions
  - 10.4 water tubs poly tubs – LR check with DAISH and Bill team poly
  - 10.5 signwriting for side of new trailer, what to put on there
  - 10.6 newsletter – thank you Jean. Who will do it in the future? Amy Prosser offered on FB. We decided it needs to be a member. Otherwise newsletter will go into abeyance for a period. \$30 to buy a newsletter m'ship. Unresolved
  - 10.7 Marco Lopez new vet surgeon at Roseworthy, possibility for TQ track vet.

Meeting closed 9.45pm

Thursday 30 March 2017 at Woodside Mels work.